

THE CITY OF SAN DIEGO CITIZENS' EQUAL OPPORTUNITY COMMISSION AGENDA

We need a quorum of four (4) to conduct business. If you will not be able to attend this meeting, please call Damian Singleton at 619-236-6048 by 12:30 p.m., Tuesday, prior to the meeting.

Wednesday, October 5, 2016 6:00 p.m.-8:00 p.m. City Administration Building Committee Room 202 C Street – 12th Floor San Diego, CA 92101

Item 1: CALL TO ORDER: ROLL CALL

Item 2: APPROVAL OF THE MEETING MINUTES OF <u>August 3, 2016</u>

Item 3: NON-AGENDA PUBLIC COMMENT (Speaker Slips Available)

Item 4: DISCUSSION ITEMS:

- 4 (A): Follow-Up letter to Mayor from Commission (dated 11/4/15) addressing recommendations regarding disparity study, municipal code update and bidding and contracting processes in previous correspondence (dated 3/4/15).
- 4 (B): Written Response to Citizen's Equal Opportunity Commission (2/4/15)
- **4(C):** EOCP Program Manager Vacancy

Item 5: ACTION ITEMS:

- 5 (A): Election of New CEOC Chair and Vice-Chair
- 5 (B): Annual Commissioner Retreat
- 5 (C): Retract or Revise CEOC Annual Ad Hoc Report
- **5(D):** Re-Organize Sub Committees

Item 6: STAFF UPDATES

Damian Singleton, Equal Opportunity Contracting (EOC) Senior Management
 Analyst – <u>EOC Program Update</u>

Item 7: CHAIR ANNOUNCEMENTS

Item 8: SUBCOMMITTEE REPORTS

- Data
- Business & Political Leadership
- Public Outreach
- Ad Hoc Annual Report

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Item 9: ADJOURNMENT

Accessibility: This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Damian Singleton at 619–236–6048. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices are available upon request.

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Commission's staff before the Commission hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda. Complete a speaker form and give it to the Commission's staff. However, California's open meeting laws do not permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee.

Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.